



**Human Relations Advisory Board  
Strategic Planning Meeting**

August 24, 2013

Light Breakfast begins at 8:00 AM

Meeting Time begins at 8:30 AM

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**Community Room, Utilities Building  
640 N. Mesa Dr.**

Board Members:      Hong Chartrand                      Talmage Pearce  
                                 Frank Johnson                      Lu Ann Schmidt  
                                 Susan Lotz, Vice Chair              Mark Tompert  
                                 Cliff Moon

Denise Heap, Chair

1. Chair's Call to Order.
  - Orchidia Peterson's Resignation.
  - Heather McAlister's Resignation.
  - Introduction of new board members Lu Ann Schmidt and Mark Tompert.
2. Items from Citizens Present.\*
3. Approval of minutes from the May 22nd, 2013 board meeting.
4. Review and discuss the role of the Human Relations Advisory Board, including:
  - History, mission statement, vision, and goals.
  - Board member roles, protocols, and code of conduct.
5. Review, discuss and provide direction on the Strategic Plan.
6. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.
  - Report on the Mesa Speaks, Mesa Listens: Community Conversation on Discrimination survey.
7. Hear, discuss, and take action on inviting Senator Jeff Flake to march in the Martin Luther King Jr. Parade with HRAB in January 2014.
8. Hear and discuss conferences and/or meetings.
  - Regional HRC Meeting held on August 21<sup>st</sup>, 2013.
  - Community Cinema Series- The Graduate/ Los Graduados, September 19<sup>th</sup>, 6pm, Mesa Arts Center.

9. Scheduling of meetings, future agenda items, and general information.

- Next meeting will be held on September 25<sup>th</sup>, 2013 at 6pm.

10. Take group photo for website.

11. Adjournment.

**\*Members of the audience may address the Board on any item. State Statute prohibits the Human Relations Advisory Board from discussing any item that is not on the agenda.**

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